



**REGULAR CITY COUNCIL MEETING  
NOVEMBER 13, 2018 – 6:00 P.M.  
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 13<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Citizen comment.

The City Council welcomes the citizens of Kenedy to speak during “Citizen’s Comments.” If you wish to speak, you must follow these guidelines pursuant to Ordinance No. 18-13:

- (1) Time limit. Unless extended by a majority vote of councilmembers present, the maximum time allocated for citizen’s comments is 30 minutes. Each speaker shall have no more than three minutes to speak during citizens comments.
- (2) Sign in. Prior to the commencement of the meeting, a person wishing to address the council must sign in with the city secretary, and provide the following information: Name, address, and subject matter to be presented.
- (3) Speaker rules. In order that the council may properly consider each matter brought to it by citizens, speakers are requested to observe the following rules:
  - (A) Citizens comments shall be scheduled before action items on the agenda.
  - (B) Each speaker shall be limited to three minutes, which may be used to address any item on the agenda, except those for which a public hearing is scheduled, or other matters of concern to the citizen.
  - (C) Only one person may speak at a time.
  - (D) The speaker must provide their name and address, which shall be included in the minutes of the meeting.
  - (E) Speakers must address their comments to the presiding officer rather than to individual councilmembers or staff.
  - (F) Speakers may file copies of their remarks or supporting information with the city secretary who shall make the information available to the council and city manager upon request.

6. Consider/Act on the Consent Agenda:

- A. Airport Board Report
- B. Animal Control Report
- C. Attorney Report
- D. Board of Adjustments Report
- E. Building Standards Commission Report
- F. Chamber of Commerce Report
- G. City Council Minutes
- H. Community Development Report
- I. Emergency Management Report
- J. Financial Report
- K. Fire Department Report
- L. Kenedy 4B Corporation Report
- M. Municipal Court Report
- N. Parks & Recreation Report
- O. Planning & Zoning Report
- P. Police Department Report
- Q. Street Department Report
- R. TIRZ No. 2 Report
- S. Water & Wastewater Report

Consent Agenda items received as of posting of agenda: B, G, H, J, P, Q, R, and S.

7. **PUBLIC HEARING:** to hear comments or questions regarding the request from the First Baptist Church to close the 500 block of Aransas Street.

Open Public Hearing

Close Public Hearing

8. Consideration and possible action on a request from the First Baptist Church to close the 500 block of Aransas Street, so that the church may fully develop adjacent property. This closure shall result in petitioner, First Baptist Church, being deeded all properties adjacent to and abutting First Baptist Church properties along the 500 Block of Aransas Street in the Kenedy Original Addition; Blocks 44 & 55; Lots 3 & 1 respectively.
9. Update of City of Kenedy projects with Hanson Professional Services.
10. Presentation and Discussion of 1<sup>st</sup> Annual Country Christmas in K-Town to be held on the first Saturday in December (December 1, 2018) Downtown Kenedy from 5:00 PM to 9:00 PM.
11. Discussion of water wells and the proposed Certificates of Convenience and Necessity (CCN).
12. Update in regard to the Karnes County Humane Organization (KCHO).

13. Consideration and possible action authorizing the City Manager to execute a Contract for Services with Artificial Ice Events LLC for an ice rink and related costs for the Special Projects Committee in the amount of \$6,966.44.
14. Consideration and possible action in regard to Resolution 18 – 12 a Resolution of the City Council of the City of Kenedy authorizing a Professional Services Agreement with Bureau Veritas North American Inc., (BVNA) related to general consulting services for Code Enforcement.
15. Consideration and possible action in regard to Resolution 18 – 13 a Resolution of the City Council of the City of Kenedy in Recognition and Profound Appreciation of the Distinguished Service by Juan S. Cruz, and the Naming of the new Kenedy Training Center to be Known as the Juan S. Cruz Municipal Training Center in Honor of his Service and Dedication to the City of Kenedy.
16. Consideration and possible action in regard to Ordinance 18 – 14 an ordinance of the City Council of the City of Kenedy Creating a Special Projects Committee, Defining Members, Appointment, Vacancies, Removal, Compensation, Term of Office, Organization, Rules and Bylaws, Powers and Duties.
17. Consideration and possible action in regard to former Kenedy Police Department building located at 221 West Main, Kenedy, Texas 78119.
18. Consideration and possible action to award the bid for the Freeny Lift Station Emergency Generator Project.
19. Consideration and possible action in regard to Ordinance 18 – 15 an ordinance of the City Council of the City of Kenedy Amending Chapter 18, Businesses, Article IV, Show, Exhibits, Circuses and Other Performances of the City of Kenedy Code of Ordinances; Providing for Severability and an Effective Date.
20. Consideration and possible action in regard to Resolution 18 – 14 a Resolution of the City Council of the City of Kenedy Approving the Special Events License Policy and License Application.
21. Consideration and possible action to accept a quote recommendation from the Kenedy Regional Airport Board for the T-Hangar remodel project from KMB Construction for an amount not to exceed \$115,000.00, and allow the City Manager to negotiate the contract.
22. Consideration and possible action amending the contract with Texas Auditors, the firm selected to perform a forensic audit on multi-user accounts.
23. Consideration and possible action in regard to the Contract for Hotel Occupancy Tax Expenditures.
24. Consideration and possible action to set a date for a public hearing to solicit input on an application to the 2019-2020 Texas Community Development Block Grant (TxCDBG) program.

25. Consideration and possible action to authorize Mayor/City Manager to advertise a Request for Qualifications (RFQ) for engineering services relating to the 2019-2020 TxCDBG program.
26. Consideration and possible action to appoint a local Selection Review Committee for reviewing and evaluating the engineering services Statement of Qualifications (SOQs) for the TxCDBG.
27. City Manager's Report
  - Employee of the Month – Joel Mead
  - Airport Projects Update
  - Booe and Nueces
28. Adjourn.

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*The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act*

I, Amanda Hines, certify that the above notice of this Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 9<sup>th</sup> day of November, 2018 at 5:00 p.m.

  
Amanda Hines, City Secretary



**THE MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC**